



MARIN HEALTHCARE DISTRICT
100-B Drakes Landing Road, Suite 250
Greenbrae, CA 94904

BOARD OF DIRECTORS
SPECIAL OPEN MEETING / BOARD STUDY SESSION

MINUTES

Tuesday, December 8, 2015 @ 6:30 pm
Marin General Hospital, Medical Library

1. Call to Order

Chair Simmonds called the Special Open Meeting to order at 6:31 pm.

2. Roll Call

BOARD MEMBERS PRESENT: Chair Harris Simmonds, MD; Vice Chair Ann Sparkman; Secretary Jennifer Rienks; Director Larry Bedard, MD; Director Jennifer Hershon

Staff present: Lee Domanico, Chief Executive Officer; Noel Caughman, District Counsel; Jon Friedenber, CAO; Linda Lang, CHRO; Jim McManus, CFO; Mark Zielazinski, CITIO

Guests present: Kevin Coss and Ron Peluso (Vertran Associates), Kelly Coogan (McCarthy Construction)

3. General Public Comment

No public comments.

4. Update on MGH 2.0

Kevin Coss, Project Manager (Vertran Associates) presented the slide show (Tab 1) and introduced his associate Ron Peluso and Kelly Coogan (McCarthy Construction).

Safety: Mr. Coss noted that McCarthy Construction's industry-leading safety record was a strong consideration in their being chosen for the project.

Parking Structure: Mr. Peluso reported on the on-time progress of the concrete pours and finishing. The elevated deck formwork is proceeding well. Upcoming activities are on schedule for re-opening and paving of access road, traffic signal and intersection improvements, and final pour and top out. Impending rain forecast should not adversely affect or delay this work.

West Wing Make Ready: Ms. Coogan reported on the on-time progress of the South Entrance retaining wall to be completed next week, followed by setting of underground utilities. The roundabout and canopy in front of Emergency will be complete in December. The work in



PACU is being done at night, working closely with Facilities and with Infection Control Dept.

Hospital Project: Mr. Coss outlined the incremental OSHPD approval schedule for the next several months for exterior, interior and shoring with a target of mid-March. The OSHPD meetings so far have been positive and encouraging for keeping on schedule. He noted the critical milestones required to begin construction on the new hospital that must be done by late March, including East Lobby closure, West Wing temporary lobby opening, parking configuration with no loss of spaces, and OSHPD approvals. The County must approve tree removal and hauling; a new home for the healthy date palms has already been found.

The Marin Healthcare District will be asked for approval of a budget for \$534 million for construction of the new hospital.

There was no further comment from the Board, and no comment from the public.

5. Adjournment

Chair Simmonds adjourned the Special Open Meeting/Board Study Session at 6:47 pm.